TENTATIVE AGENDA

Tuesday – December 27, 2022 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Oath of Office

10:04 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:05 a.m. Jill Conlin, HCA Director/Interim Public Health Director

- Employee for Family Foundations
- End of Assignment-Betsy Dahl
- Board of Health Update

10:20 a.m. John Moellering, County Engineer

- Driveway Adjustments
- Informational

10:35 a.m. Possible Action Items

- Approve Pay Increase for Tyler Behrendsen, Sheriff's Deputy
- Approve Pay Increase for Jeremy Watson, Sheriff's Deputy
- Resignation from Brittany Howland, PT Dispatcher for Sheriff's Dept.
- Calhoun Co. Drainage Claims for Watchman Services: Jt. DD 54-1, \$800.00 & Jt. DD 67-173, \$1,000.00
- DD 60 MOD Pay Request #3 for \$39,207.90 & #4 for \$93,210.00 from Strutzenberg Farm Drainage & Excavating
- Jt. DD 63 MOD Claim, Bolton & Menk, Professional Services, \$4,882.50
- Jt. DD 63 MOD Claim, Pocahontas Co. Auditor, Mailing ROW Notices, \$5.91
- Proposal for the Sheriff's Union
- Acknowledge Manure Management Plans
 - (1) Marton/Pedersen, Finisher Farm ID# 57922

NW NW, Section 13, Garfield Township

Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person

(2) A-1, Finisher Farm-ID# 69903

SW NW, Section 11, Dover Township

Spud Farms, LLC as owner & Keith Kratchmer

(3) Laurens 3 – ID# 69850

NE NW, Section 3, Dover Township

Spud Farms, LLC as owner & Keith Kratchmer as contact person

(4) Poky 240- ID# 69900

SW SW, Section 27, Sherman Township

JGB Farms, LLC as owner & Keith Kratchmer as contact person

Claims

10:55 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted